

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
October 7, 2008, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting September 16, 2008

PUBLIC COMMENTS

CONSENT AGENDA:

1. Municipal Order No. 2008 – 239 Municipal Order approving the appointment of Martin Stone to the Bowling Green Community Tree Advisory Board and authorizing waiver of residency requirement (Filed 09/26/2008, 11:10 a.m.)

REGULAR AGENDA ITEMS FOR CONSIDERATION:

2. Ordinance No. BG2008 – 49 **ORDINANCE REZONING REAL ESTATE**
 (Second Reading) Ordinance rezoning a tract of land containing 31.5316 acres from AG (Agriculture) and F (General Flood Plain) to HB (Highway Business), RM-4 (Multi-Family Residential) and F (General Flood Plain) located on Cave Mill Road, with binding elements, presently owned by Cave Mill Station, LLC and Developing Partners, LLC

3. Ordinance No. BG2008 – 50 **ORDINANCE REZONING REAL ESTATE**
 (Second Reading) Ordinance rezoning several tracts of land containing 10.24 +/- acres from RM-4 (Multi-Family Residential), LI (Light Industry), P (Public) and HB (Highway Business) to OP-C (Office Professional-Commercial) and HB (Highway Business) located near U.S. 31W Bypass, with binding elements, presently owned by Bowling Green-Warren County Community Hospital Corporation, Commonwealth Health Corporation, Kentucky Outpatient Rehabilitation Facility, Bowling Green, Inc. and Lincoln Park Development, LLC

(Agenda-October 7, 2008)

4. Ordinance No. BG2008 – 51
(Second Reading) **ORDINANCE RELATING TO PROPERTY TAX RATES**
Ordinance setting 2008 property tax rates, franchise tax rates and improvement assessment rates, and setting forth guidelines for payment, penalty and interest

5. Ordinance No. BG2008 – 52
(Second Reading) **ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULE**
Ordinance amending the Classification/Pay Schedule “G” for General Classified Employees of the City of Bowling Green for Fiscal Year 2009 to eliminate the positions of Executive Assistant and Public Information Coordinator and to create the position of Executive Assistant / Public Information Officer

6. Ordinance No. BG2008 – 53
(Second Reading) **ORDINANCE AMENDING CODE OF ORDINANCES**
Ordinance creating a new subchapter of Chapter 22 (Traffic and Motor Vehicles) of the City of Bowling Green Code of Ordinances to authorize the temporary display of motor vehicles

7. Ordinance No. BG2008 – 54
(Amended First Reading) **ORDINANCE EXPANDING DEVELOPMENT AREA TAX INCREMENT FINANCING DISTRICT**
Ordinance expanding and readopting the WKU Gateway to Downtown Bowling Green Development Area, which was originally established by Ordinance No. BG2007-33 and amended by Ordinance No. BG2007-38, which was adopted to establish a development area in downtown Bowling Green relating to a comprehensive mixed use redevelopment area comprised of residential, office and commercial components and including certain public elements, including a baseball stadium, parking garage and other infrastructure improvements; approving an Amended and Restated Local Participation Agreement #2 among the City of Bowling Green, County of Warren Kentucky and the Warren County Downtown Economic Development Authority, Inc.; establishing a special fund for the collection of incremental revenues; designating an agency for the oversight, administration and implementation of this ordinance; and taking other appropriate actions

8. Municipal Order No. 2008 – 240 Municipal Order approving the probationary appointment of Nicole Lowsha DeFreeze to the position of Special Populations Instructor in the Parks and Recreation Department (Filed 10/01/2008, 1:30 p.m.)

(Agenda-October 7, 2008)

9. Municipal Order No. 2008 – 241 Municipal Order approving the promotion of Kimberly Lynne Lancaster to the position of Executive Assistant / Public Information Officer in the Office of the City Manager (Filed 10/01/2008, 1:30 p.m.)

10. Municipal Order No. 2008 – 242 Municipal Order approving the probationary appointments of Elizabeth Ashlee Throneberry to the position of Administrative Assistant, and Ryan Andrew Dillon and Brandon Nicholas Stice to the position of Police Officer in the Police Department (Filed 10/01/2008, 1:30 p.m.)

11. Municipal Order No. 2008 – 243 Municipal Order approving a contract through noncompetitive negotiations with CDW-G of Chicago, Illinois under the Kentucky State Pricing Contract for the purchase of Panasonic toughbooks in the total amount of \$53,824.94 (Filed 09/29/2008, 2:00 p.m.)

12. Municipal Order No. 2008 – 244 Municipal Order authorizing and accepting Bid #2009-13 for Police vehicles from Greenwood Ford of Bowling Green, Kentucky and Jeff Jones Chevy-Buick of Versailles, Kentucky in the total amount of \$292,417 (Filed 10/01/2008, 12:00 p.m.)

13. Municipal Order No. 2008 – 245 Municipal Order authorizing and accepting Bid #2009-15 for ClearLane Enhanced Deicer or equivalent from Cargill Inc. of Chicago, Illinois in the amount of \$45,190 (Filed 10/01/2008, 12:00 p.m.)

14. Municipal Order No. 2008 – 246 Municipal Order accepting award of 28 vouchers for the Section 8 Housing Choice Voucher Program (Filed 09/15/2008, 11:00 a.m.)

15. Ordinance No. BG2008 – 55
(First Reading) **ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY**
Ordinance approving the closing of a portion of Turner Court (Filed 09/15/2008, 3:30 p.m.)

16. Ordinance No. BG2008 – 56
(First Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning a tract of land containing 2.59 acres from AG (Agriculture) to RE (Residential Estate) located at 1429 Mt. Ayr Circle, presently owned by Ed and Mary C. Baumgartner (Filed 09/15/2008, 3:30 p.m.)

(Agenda-October 7, 2008)

17. Ordinance No. BG2008 – 57
(First Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning several tracts of land containing 10.9790 acres from RS-1A (Single Family Residential) to PUD (Planned Unit Development) located at the intersection of Smallhouse Road and Cave Mill Road, with binding elements, presently owned by Lee and Joann Coleman and Foundation Christian Academy with Gary Keckley, Goodworks Unlimited, LLC as contract vendee (Filed 09/15/2008, 3:30 p.m.)
18. Municipal Order No. 2008 – 247 Municipal Order approving Quitclaim Deed with Warren County Downtown Economic Development Authority, Inc. related to excess right-of-way along the new 7th Avenue (Filed 10/01/2008, 9:00 a.m.)
19. Municipal Order No. 2008 – 248 Municipal Order approving realignment of Greenwood Lane from Cypress Wood Lane to Gator Drive Road and authorizing acquisition of necessary properties for this project (Filed 10/01/2008, 11:30 a.m.)

LATE FILES ADDED TO AGENDA:

20. Municipal Order No. 2008 – 249 Municipal Order authorizing City employees to disclose employer identification numbers to the Kentucky Cabinet for Economic Development (Late-filed 10/06/2008, 4:00 p.m.)

NEXT SCHEDULED MEETING October 21, 2008

ADJOURNMENT